

BERWYN CITY COUNCIL MEETING
DECEMBER 27, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-DECEMBER 13, 2005

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. VACIN FAIRWAY PARKING FEE
- 2. PAY SCALE FOR AUXILIARY POLICE
- 3. SETTLEMENTS FOR PENDING LITIGATION
- 4. REMOVAL-ITEMS FROM REFERRAL LIST
- 5. ALDERMANIC EXPENSE ACCOUNTS
- 6. WATER ADJUDICATION
- 7. REDUCTION OF B-1 LIQUOR CLASSIFICATION & INCREASE A-1
- 8. FEE INCREASES-COMPLIANCE INSPECTIONS
- 9. TRAFFIC WAY ON EUCLID AVENUE & ROOSEVELT ROAD
- 10. AUDITORS

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. PRESENTATION-DOLLARS FOR SCHOLARS RECIPIENTS
- 2. FILING OF 2005 TAX LEVY

- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. DEFER-ERICKSON-RESIDENT PERMIT PARKING ONLY-8TH WARD
- 2. ERICKSON-HAVLICEK SCHOOL BUS LANE
- 3. ERICKSON-ORD. AMEND 484.08
- 4. ERICKSON-ORD. AMEND 462.01(i)

5. ERICKSON-ORD. AMEND 484.02
6. ERICKSON-ORD. AMEND 462.01(j)
7. ERICKSON-ORD. REPEAL 422.03©
8. ERICKSON-RESIDENT PERMIT PARKING IN THE 8TH WARD
9. ERICKSON-ETHICS & EXPENSE REIMBURSEMENT
10. ERICKSON-EXPENSE REIMBURSEMENT APPROVAL
11. ERICKSON-EXPENSE REIMBURSEMENT GRACE PERIOD
12. CHAPMAN-PAYROLL REPORT-12/14/05-\$878,491.16
13. CHAPMAN-PAYABLE REPORT-12/27/05-\$
14. WEINER-27TH STREET
15. BROCATO-TREE REMOVAL, 1321 CUYLER
16. BROCATO-WAIVER OF PERMIT FEES-EBENEZER CHURCH
17. DEFER-WEINER-POLICE CONTRACT

(I) STAFF REPORTS

1. DEFER-H.R.-REQUEST FOR SALARY DATA
2. DEFER-HANDICAPPED SIGN-CAROLINE LONG, 1315 HOME
3. DEFER-HANDICAPPED SIGN-DANIEL SEHR, 2222 CLINTON
4. H.R.-REPLACEMENT OF VACANT POSITION-BLIGHT INSPECTOR CDBG
5. H.R.-REQUEST FOR PROMOTION-CYNTHIA MONTAVAN-REHAB COUNSELOR
6. ASST. DIR. FIN-PROPERTY & GEN'L LIABILITY INSURANCE
7. LAW DEPT.-RESOLUTION
8. BPD-HANDICAPPED SIGN-JUDITH PAVCIK, 3519 WISCONSIN

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

ITEMS SUBMITTED ON TIME 38

THOMAS J. PAVLIK - CITY CLERK